

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF

WE CAN GROW LTD

COMPANY NUMBER: 08436009

CIRCULATION DATE: 27 March 2013

On 27 March 2013, the following resolution was duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to the following allotments of shares provided that such allotments are completed within one month of the passing of this resolution:

Allottee	Number of ordinary shares of £1 each
Penny Marie Wilkins	50 Ordinary

Signed  Director

Presenter:

York Place
Elizabeth House
13-19 Queen Street
Leeds
LS1 2TW

Tel: 0113 2245 450

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THE COMPANIES ACT 2006

WRITTEN ORDINARY AND SPECIAL RESOLUTIONS OF

WE CAN GROW LTD

COMPANY NUMBER: 08436009

CIRCULATION DATE: 9 January 2020

On 9 January 2020, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

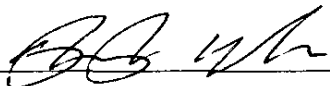
As an ordinary resolution in accordance with section 282 of the Companies Act 2006

1. THAT the directors of the Company have the powers given by section 550 of the Companies Act 2006 to exercise any power of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares.

As a special resolution in accordance with section 283 of the Companies Act 2006

2. THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to the following allotments of shares provided that such allotments are completed within one month of the passing of this resolution:

Allottee	Number of ordinary shares of 1p each
Phillipa Sterne	1,111 Ordinary shares

Signed  Director

Presenter:

York Place
Elizabeth House
13-19 Queen Street
Leeds
LS1 2TW

Tel: 0113 2245 450